

MISSOURI PUBLIC SERVICE COMMISSION

MINUTES OF AGENDA MEETING

Thursday, May 15, 2003

PSC Agenda Room, Governor Office Building, Suite 900

Present: Kelvin Simmons (KS) P, Connie Murray (CM) P,
Steve Gaw (SG) P, Bryan Forbis (BF) P, and Staff

K	C	S	B	
S	M	G	F	
Y	Y	Y	Y	
Y	Y	Y	Y	
Y	Y	Y	Y	
Y	Y	Y	Y	
N	Y	N	Y	
N	Y	N	Y	
Y	Y	Y	Y	
Y	Y	Y	Y	

Approval of Minutes of Last Agenda Meeting

--as submitted.

Added for Good Cause Shown

Tariff & New Orders

1. GT-2003-0490 – Southern Union Company – Order Approving Tariffs - *Mills*
--as submitted.

New Orders and Tariffs

2. GS-2003-0468 Order Establishing Case – *Dippell*
--as submitted.
3. TC-2001-516 Office of the Public Counsel – Order Dismissing Complaint with Prejudice (Office of the Public Counsel v. Comm South Companies, Inc., d/b/a Missouri Comm South, Inc.) – *Dippell*
--as submitted.
4. JI-2003-1834 Southwestern Bell Telephone Company – Grandfather Certain Call Management Packages and Re-price Certain Services - *Voight*
--as submitted.
5. JI-2003-1835 Southwestern Bell Telephone Company – Rate Changes for Several Nonbasic Services – *Dietrich*
--as submitted.
6. TO-2003-0476 Order Denying Motion to Open Case - *Woodruff*
--as submitted.
7. TO-2003-0477 Order Denying Motion to Open Case - *Woodruff*
--as submitted.

Case Discussion

1. GT-2003-0032 – Laclede Gas Company – Post-hearing discussion - *Mills*
--Discussed.

Added for Good Cause Shown

Other Discussion

1. Proposed Articles of Incorporation and Bylaws of the Midwest Multi-State Organization covering the Midwest ISO area – *Steve Dottheim*
--Discussed.

Other Discussion

2. Various Commission scheduling matters
--***Discussed.***
3. Legislation
--***Discussed.***
4. Budget
--***Discussed.***
5. Personnel
--***Not Discussed.***
6. Litigation
--***Not Discussed.***
7. Executive Director Report - *Quinn*
--***Discussed.***
8. Report on the status of Annual Reports, Affiliate Transaction Rule, Assessment Activities – *Donna Prenger/Helen Davis/Bill Meyer/ Janis Fischer/ Bob Schallenberg*
--***Discussed.***
9. Update on AmerenUE Community Development Corporation collaborative which was created as a result of the settlement of the Staff complaint case against AmerenUE (Case No. EC-2002-1) – *Bob Quinn/Steve Dottheim*
--***Discussed.***

Chairman

Date Approved

P = Present

A = Absent

Y = Yea

N = Nay

X = Not Participating